



BOARD OF HEARING AND SPEECH MEETING AGENDA

August 20, 2010 – 9:00 a.m. to 3:00 p.m.

Department of Health – Creekside Three at CenterPoint
20435 72nd Ave S, Suite 200 Room 1
Kent, WA 98032

The Department of Health offices are fragrance free. Please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

Board Members:

Richard Gidner, Public Member, Chair; Tom Putaansuu, Vice-chair; Lynn Bishop; Sheryl Arends; Rudy Gahler, MD; Di Irons, Public Member; Jody Magnusson

Program Staff:

Bob Nicoloff, Executive Director; Janette Benham, Program Manager; Sandie Pearson, Program Representative; Mark Calkins, Assistant Attorney General (AAG).

Times and Order

The Board of Hearing and Speech meeting will begin at 9:00 a.m. on August 20, 2010, and will continue until all agenda items are complete. The board will work through lunch and adjourn as determined by the agenda and the board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than August 13, 2010. If you wish general information about this meeting, please call the program at (360) 236-4857. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127, or if calling from outside Washington State call (360) 236-4052. Please call 711 or 1-800-833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is 1-877-833-6341.

Smoking is prohibited at this meeting

OPEN SESSION

1. CALL TO ORDER – Dick Gidner, Chair

9:00 a.m.

1.1 Approval of the agenda.

1.2 Approval of the June 14, 2010 meeting minutes.

2. PROGRAM REPORTS – Bob Nicoloff, Executive Director, and Janette Benham, Program Manager

2.1 Executive Director Report

- Current Budget Report

2.2 Program Manager Report

- Licensing statistics
- Update on speech-language pathology assistant (SLPA) applications and SLPA board member appointment
- Update on travel reimbursement procedure
- Update on scheduling site review for approved fitter/dispenser programs

CLOSED SESSION

3. EXECUTIVE SESSION-- 9:15 a.m.

Bill Kellington, Legal Services Office Director, will present updated information about the Douglas A. Seymour, DDS, V. Washington State Department of Health, Dental Quality Assurance Commission.

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1) (a-m), and only during a regular or special meeting.

OPEN SESSION

4. PRESENTATION Diane Young, Credentialing Office Manager 9:45 a.m.

Diane Young, Credentialing Office Manager, will present information on the credentialing process.

5. ASSISTANT ATTORNEY GENERAL REPORT – Mark Calkins, AAG 10:15 a.m.

Mark Calkins, AAG, will update board members with any information or research he has conducted since the last board meeting.

5.1 Review and discussion of June 15, 2009 cerumen removal memo

5.2 Discussion of internet advertising and the licensee’s responsibility to ensure correct information is represented on internet web sites and search engines.

6. CORRESPONDENCE 10:45 a.m.

The board will discuss inquiries received regarding the types of hearing screenings that are subject to regulation under Chapter 18.35 RCW and Chapter 246-828 WAC.

- 6.1** Can an individual who has completed the Council for Accreditation in Occupational Hearing Conservation (CAOHC) certification perform hearing testing and retesting without a license?
- 6.2** Can fitter/dispensers perform industrial hearing screenings?

7. REQUEST FOR LISTS AND LABELS

The board will review any lists and labels requests that have been received by staff.

LUNCH – Board members will continue meeting through lunch.

11:30 p.m.

8. COMMITTEE ASSIGNMENTS

- 8.1** Board members will discuss committee composition in order to assign members to committees for the August 1, 2010 – July 31, 2010 period.
- 8.2** Board members will designate a chair for each committee.

9. AGENDA ITEMS FOR FUTURE MEETINGS

The board will discuss agenda items for future meetings.

10. PUBLIC COMMENT PERIOD

Members from the public will have an opportunity to direct questions, concerns, or comments to the board.

11. ADDITIONAL ITEMS

Board members or program staff may present additional items for discussion.

12. CONSENT AGENDA

The items listed under the consent agenda (information items) are considered to be routine agency matters and will be approved by a single motion of the board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

- 12.1** August 2010 issue of “The Sentinel News for DOH Employees.”

CLOSED SESSION

13. APPLICATION REVIEWS

14. DISCIPLINARY CASE REVIEWS

15. INFORMAL EXAMINATION REVIEW

The board will consider one informal review from the March 2010 International Hearing Society examination.

OPEN SESSION

16. ADJOURNMENT

3:00 p.m.

Directions to:

Department of Health
Creekside Three at Centerpoint
20435 72nd Ave S, Suite 200, Room 1
Kent, WA

Take the S 188th St Exit – Exit number 152 toward Orillia Rd
I-5 North - Turn Right onto S 188th St
I-5 South – Turn Left onto S 188th St
Turn Right onto Orillia Rd S
Turn Left on S 200th St
S 200th St becomes S 196th St
Turn Right onto W Valley Hwy/68th Ave S/WA-181
Turn Left onto S 204th St
Turn Right onto 72nd Ave S
End at 20435 72nd Ave S, Kent WA